



Minutes of DYC meeting

4th December 2017



Present

Gordon Farries, Sheona Muir, Mary Morton, Iain Jamieson, Graham Sloan, David Kennedy, Jane Carrick, Adele Welsh.

Apologies

Jill Moodie, Fiona Carson, Gillian Marley-Milligan, Kirsty McMillan

Matters arising

Minutes from previous meeting approved by Sheona, seconded by Jane.

Chairman's Report

No additional information to report.

Treasurer's report

Bank Balance £12972.47

Team Harmjanz sponsorship £400

Hollywood Trust Balance £295.4

Outstanding Points:

Only Funding form not returned is F Henderson – Have been spoken to

Margaritas CC. Banked a total of £5650

Online Banking set up. Waiting on Card reader to allow bills to be paid online

Clarification on Coaches expenses for working with teams

Financial support discussed for Div 1 & 2 – Agreed that Entry fee's and a meal as per development plan was sufficient.

The Club Account was up £800 on previous total at this stage last season

Merchandise report

£112 has been banked from recent sales, ongoing sales of new packs/tops and this will continue into a Christmas sale.

Sheona and Jane to review list of new members with a view to redistributing / ordering jackets, need to check no. of returned jackets against requirements. Jane will contact Alan.

Discussed a new application to Holywood Trust.

To consider recycle/ swap Foxglide tops within the club for those that are outgrown.

Graham and Mary preparing an equipment list and merchandise brochure setting out online prices and club prices.

Fundraising report

No report but fundraising discussion took place throughout meeting under different sections.

Development Officers update

Graham continues to work on skills levels, proposed an equipment order folder with information to help newer members find brushes, shoes etc as adds to the speed of their development.

Money is set aside for additional coaching support within the Development Plan, £100 per age group but further clarity is required for criteria to claim. It was agreed that the policy is clear for members claim requirements but less so for coaches. The committee keen to have development plan meeting to look at possible acknowledgement of current coaches with regard to funding towards travel expenses/ accommodation etc. Definition needed on who classed as team coach. This conversation to be revisited for consideration at a future meeting and clearer guidelines set out.

Discussion around ideas for the Olympic Programme (dates 3rd -25th Feb) Korea is 9hours ahead so some live games could be early, early morning although broadcast times could be different. Proposed breakfast club and curling camp during school hol and a mixed doubles masterclass to raise awareness. Graham trying to get David Ramsay (performance coach for RCCC) down for a day.

Curl to Korea fundraising – several ideas put forward, possibly involve Stranraer and Lockerbie, attempt a world record, 9hr non stop flight UK to Korea so perhaps timed, involve skaters...no final decision but David and Graham to develop the ideas.

Coaching sessions in general are growing with regular new member attendance. 12 and under competition was a success.

Division 1 and 2 teams currently getting finalized, agreed £15 per member for meal expenses.

Competition Report

Generally good although scorecard system rather ragged. Important to have team names and subs entered, particularly for prize allocation end of season. Refresher session on attendance was good.

For Singles on 22nd/23rd Iain to send an email for help with music, score cards and tuck. Graham suggested inviting all club members to attend for a party atmosphere, all sheets taken up and reserve list open for any additional attendees.

Christmas cracker 17th Dec a 3pm start as Champions Tour Final. Likely high numbers so off ice activities including 'the cube'. Open to all, help required. Gordon to contact Doreen Kirkland for this event to attend with pizza van.

A.O.C.B

DIBCA will be asked if they wish to sponsor U12 and rolling stones.

Kirsty has decided to come off committee due to other commitments but still wishes to be actively involved and offer help for events where possible. The committee thank her for her time and ongoing support.

Graham is still trying to finalise agreement with ice hockey committee regarding rag bag arrangements.

It was agreed that a good way to spend the money kindly donated by Margaret was to buy timers.

Date of next meeting Mon 8th January 7pm.